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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "SPORTS SHINKO (USA) CO., LTD." AS FILED IN THIS OFFICE.

2134099

070087226



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5384330

DATE: 01-25-07

CasSTATE OF DELAWARE Document 189-13
2001 ANNUAL FRANCHISE TAX REPORT 008332

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FILE NUMBER	ORPORATION NAME SPORTS SHINKO (USA) CO., LTD.		PHONE NUMBER	619-438-5395
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REGISTERED AGENT 9000010 THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER 1209 ORANGE\_STREET WILMINGTON, DE 19801

MAKE CHECK PAYABLE TO: DELAWARE SECRETARY OF STATE

AMOUNT ENCLOSED CHECK NO. 268 25

\$50.00 PENALTY if not Received on or before MAR 1, 2002 Plus 1.5% Interest per month. 2134099

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	X	ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)  TITLE  DATE	

## The First State

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Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5384326

DATE: 01-25-07

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247.20 \$ MAKE CHECK PAYABLE TO: **DELAWARE SECRETARY OF STATE** 

CHECK NO. | AMOUNT ENCLOSED 256.30 2109

ASSETS FOR REGULATED INVESTMENT CORPS

\$50.00 PENALTY if not Received on or before MAR 1, 2003 Plus 1.5% interest per month.

REGISTERED AGENT 9000010
THE CORPORATION TRUST COMPANY
CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DE 19801

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Case 1:04-c	v-00126-ACK-BMK Do	ACE OF BUSINESS OUTSIDE OF DELAWARE CUMENT 189-13 FILED 02/01/2007	Page 6 of 6
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
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